

EMERALD LEISURES LTD.

CLUB
EMERALD

Premier Leisure Club
"Where Dreams Come Alive"

CLUB EMERALD SPORTS COMPLEX

Regd. Off : Plot No. 366/15, Swastik Park,
Near Mangal Anand / Sushrut Hospital,
off E. Express Highway, Chembur,
Mumbai, 400 071. India.
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CIN: L74900MH1948PLC006791

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Date: 14th February, 2026

Scrip Code: 507265; Scrip Symbol: EMERALL

Subject: Outcome of Board Meeting held on today i.e. Saturday, 14th February, 2026

Dear Sir/Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (LODR) Regulations 2015, we are pleased to inform you that the Meeting of the Board of Directors of Emerald Leisures Limited held on today i.e. Saturday, 14th February 2026 at the registered office of the company at Plot No. 366/15, Club Emerald Swastik Park, Near Mangal Anand Hospital, Chembur, Mumbai, Maharashtra, 400071. The Board transacted following items:

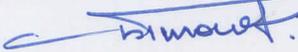
1. Approved Un-audited Financial Result (Standalone & Consolidated) for the quarter and nine months ended 31st December, 2025 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Approved Limited Review Report on the Un-audited Financial Results for the quarter ended 31st December, 2025.

The aforesaid Board Meeting commenced at 11:30 A.M. and concluded at 01:10 P.M

You are requested to take this on your record and acknowledge the receipt.

Thanking You,
Yours Faithfully

For Emerald Leisures Limited



Kapil M Purohit
Company Secretary & Compliance Officer
ACS 65336



Encl:
Unaudited Financial Results 31.12.2025